

AFL/SS/SE/26/2017-2018
15th April, 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 06th May, 2017 inter alia to consider and approve the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.


As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading "as adopted by the Company, the Trading Window for dealing in the securities of the Company will be closed for all Officers / Designated Employees and Directors of the Company from 16th April, 2017 to 08th May, 2017, both days inclusive in connection with the Board Meeting scheduled to be held on Saturday, the 06th May, 2017 inter alia to consider and approve the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully,

For Accel Frontline Limited



S. Sundaramurthy
Company Secretary